

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: July 13-14, 2005

Reference No.: 2.1a.(8)
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Ross A. Chittenden
Division Chief
Transportation Programming

Ref: **STIP AMENDMENT 04S-068**

The Metropolitan Transportation Commission (MTC) and Marin County are requesting the California Transportation Commission (Commission) approve this State Transportation Improvement Program (STIP) amendment. This amendment was noticed at the May 2005 Commission meeting. This Action Item is proposed for the consent calendar at the July 2005 Commission meeting.

Marin County proposes to transfer \$744,000 of Regional Improvement Program (RIP) Transportation Enhancement (TE) Reserve funds (PPNO 2127B) from FY 2005-06 to FY 2006-07.

RECOMMENDATION

The Department recommends approval.

BACKGROUND

This amendment to delay \$744,000 of Marin County's RIP TE Reserve (PPNO 2127B) will provide Marin County with time to make a call for projects and select the highest priority projects for use of the RIP TE funds.

RESOLUTION

Resolved, that the California Transportation Commission revise the 2004 State Transportation Improvement Program at the end of the 30-day notice period as follows:

Revises:

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Marin	4	2127B	--	LA	2005-06	--	--	--					
Implementing Agency: (by component)		PA&ED					PS&E						
		R/W					CON						
RTPA/CTC:	Metropolitan Transportation Commission												
Project Title:	TE reserve												
Location	TE reserve												
Description:	TE reserve												
(DOLLARS IN THOUSANDS)													
FUND	TOTAL	Project Totals by Fiscal Year						Project Totals by Component					
		Prior	04/05	05/06	06/07	07/08	08/09	R/W	CON	PA&ED	PS&E	R/W Supp	CON Supp
RIP													
Existing	2,097			1,005	286	435	371		2,097				
Change	0			(744)	744	0	0		0				
Proposed	2,097			261	1,030	435	371		2,097				
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